

Seminole State College
 Board of Regents
 Regular Meeting
 June 15, 2017
 Enoch Kelly Haney Center Board Room

President's Report

Personnel Update



Kristin Dunn
 Appointed Director
 of Community Relations

Dr. Linda Goeller
 Recognized by the
 University of Texas at Austin

Resignation letter received from
Dara Campbell
 Assistant Professor/Recruiter

Personnel Update



Laci Diliberio, PTA, CKTP
 New Hire
 PTA Program Coordinator

Wendy Rich
 New Hire
 Assistant Professor/Recruiter

Presidential Transition Team

Jeffrey Christiansen, Associate Professor of Government
Kendall Rogers, Assistant Professor of Psychology
Jamie Mills, Director of Advisement and Title III
Jessica Isaacs, Professor of English
Jenna Manlapig, Student Support Services Director
Brad Schatzel, Business and Education Division Chair
Theran Hernandez, Assistant Professor of Life Science
Mike St. John, Athletic Director
Toni Wittmann, Administrative Assistant, Vice President for Student Affairs
Sheila Morris, Admissions/Record Clerk

Campus Activities

SSC Hosted an Art Panel and Print Workshop



Financial Aid Presentation – To High School Seniors



SSC Art Students visited the Pauls Valley and Sulphur Art Museums



PLC visited the National Weather Center and the Route 66 Museum



State High School Speech and Debate Tournament held on Campus

Seminole State College concurrent students Lauren Fried (left) and Wanda Clark (right) show off their 4A State Championship CX Debate medals



Students Recognized by OACC



Andrew Jones, Maycee Croce and Chelsey Olds

Upward Bound Spring Trip

*Students Visited
Southeastern Oklahoma
State University*



*Native American Student Association held a Discussion on
Engaging Culturally Diverse Students*



**Student Support Services Hosted a
"First to Finish" Panel**

Students Deliver Easter Cheer



Stuffed 8,500 Eggs for Jazzy's Egg Hunt



Delivered Corsages to Nursing Homes

Seminole Chamber of Commerce Honored SSC Personnel

Melania Rinehart
Financial Aid
Director



Support Staff of the Month

Tommy Kosteko
Assistant Professor
of Business



Educator of the Month

High School Student Bank Board
visited the Federal Reserve Bank



Oklahoma's Promise Day at the Capitol



American Association of Community College
recognized President Utterback on His Retirement



Psi Beta Induction



Dr. Utterback Retirement Dinner



New Regent Appointments

Regent Kim Hyden and Regent Paige Sheffield



Congratulations!

Dr. Bill Knowles
Vice President for
Student Affairs



Campus Honors Reception



Higher Learning Commission Visit Committee Appointments

Open Pathway to Accreditation

Quality Initiative	Assurance Review	Comprehensive Visit
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Let's Do This!!!

Community Ag Leaders Luncheon



Retiring President Utterback recognized by Legislative Leaders



Senator Jason Smalley

Representative Kevin Wallace and Representative Chris Kamady

2017 Commencement



Tree Planted by Faculty Senate in Honor of President Utterback

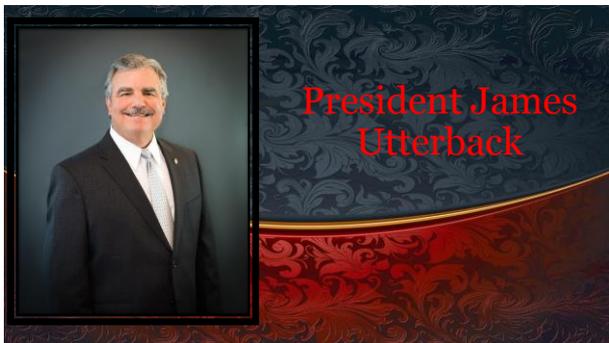


Howlers and Yawpers – Creativity Symposium



AACC & RCCA \$5,000 Agriculture Grant Award





















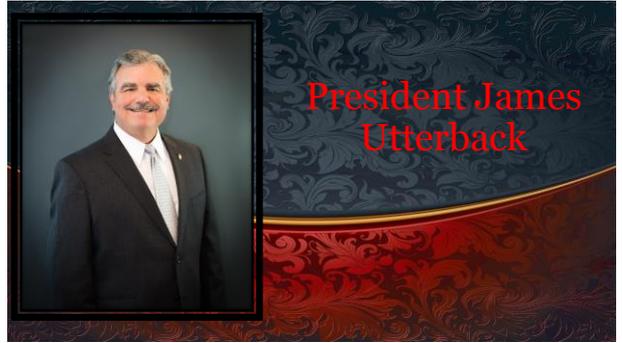






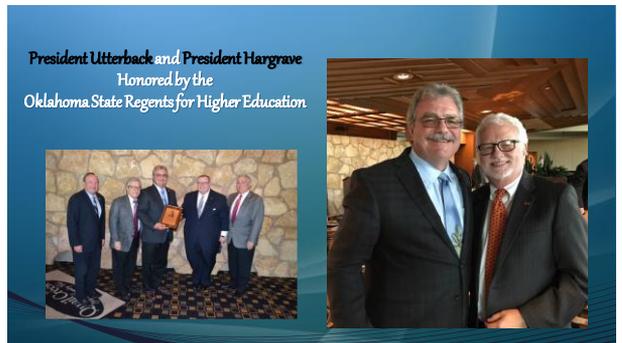






OACC Study Abroad Program

SSC Students
Olivia Wells and Taylor McClure
visit the
Dominican Republic



President Utterback and President Hargrave
Honored by the
Oklahoma State Regents for Higher Education

President Utterback honored by Oklahoma Council of Presidents



Sports Update



Softball Player **Kristen Priolo** Named as a Second Team All- American



Baseball Advanced to the South Central District Championship Game



Men's Tennis Finished 10th at the NCAA National Championships

SSC Global Studies Group Visits China



SSC Global Studies Group Visits Ireland

Group Traveled May 22nd – May 30th





Kid's Camp at SSC

Art, Lego, Minecraft, Basketball, Reading Camps
and Swimming Lessons Offered








Upward Bound Grants Approved



\$3 Million over 5 Years

Upward Bound I - \$344,919 Annually
Upward Bound II - \$257,500 Annually

Upward Bound I – 75 Students
Bowlegs, Earlsboro, New Lima, Seminole, Stawnee, Strother, Varnum and Wewoka

Upward Bound II – 50 Students
Graham-Dustin, Holdenville, Macomb, Maud, Okmah, Paden, Weleetka and Wetumka







RETIREMENT COOKOUT – PARTY WITH THE PREZ
JUNE 13TH



Retirement Reception for

Rusty Beene
GEAR UP Professional Development Coordinator



Wednesday, June 28th
8 a.m. – 9 a.m.

Hager-Chapman Center in the Walkingstick Student Services Center

Oklahoma State Regents
Education Program
Tuesday, September 19, 2017

Business Items

Item A:

*Review and consider approval of increase of Resident Tuition
from \$90.50 to \$96.00 and Nonresident Tuition
from \$277.00 to \$294.00 per credit hour*

Item B:

*Review and consider approval of increase to the
Student Activity Fee from \$8.50 to \$11.00*

Item C:

Review and consider approval of increase to the Infrastructure Fee from \$7.00 to \$9.00

Item D:

Ratification of the Acceptance of a bid from Great Western Dining Service, Inc.

Item E:

Review and consider approval of the renaming of the Milt Phillips Music Building to the Milt Phillips Social Sciences Building

Item F:

Review and consider approval of the Educational and General Budget for FY 2018

Item G:

Executive Session

Pursuant to Policy 11-4-1 the Board may vote to convene into executive session pursuant to Title 23 O.S. Section 307(b)(1) for the purpose of "discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee"

Review and consider terms of employment of Dr. James W. Utterback as President of Seminole State College.

Vote to Return to Open Session

Item H:

Possible consideration and possible action regarding terms of employment of Dr. James Utterback

Consent Agenda

Approval of the following items:

- Degree Program Modification for the Associate in Applied Science in Nursing Program
- Memorandum of Understanding with Gordon Cooper Technology Center for the Physical Therapy Assistant Program
- Memorandum of Understanding with Gordon Cooper Technology Center for the Medical Laboratory Technology Program
- Approval of the 2017-2018 Events and Employee Holiday Schedule
- FY-18 Agreements:
 - Oiler Park Lease \$1
 - Brightspace for Online Course Service – \$22,061.32
 - Jenzabar for Software – Approximately – \$93,000.00
 - Continuant for Telephone Support – \$12,061.32

Adjournment

Next Meeting:
July 20, 2017